

Reset Form

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

UNDER SEAT

Case Number SACR14-00008

Defendant Number 1 \_\_\_\_\_

U.S.A. v. David SanchezYear of Birth 1970☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) ATFFILED - SOUTHERN DIVISION  
CLERK, U.S. DISTRICT COURT

JAN - 8 2014

CENTRAL DISTRICT OF CALIFORNIA  
BY \_\_\_\_\_ DEPUTY**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense \_\_\_\_\_

c. County in which first offense occurred \_\_\_\_\_

Orange County

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other: \_\_\_\_\_Citation of Offense 21 U.S.C. § 846, & 21 U.S.C. § 841(a)(1),(b)(1)(B)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

Case \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

The complaint:

☐ is still pending☐ was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**

Was defendant previously represented?

☐ No☐ Yes

IF YES, provide, Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☐ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

**Superseding Indictment/Information**

IS THIS A NEW DEFENDANT?

☐ Yes☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☐ No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes

☒ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required?

☐ YES

☒ NO

IF YES, list language and/or dialect:

**OTHER**

☒ Male

☐ Female

☐ U.S. Citizen

☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:

☒ All counts

☐ Only counts: \_\_\_\_\_

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile?

☐ Yes

☐ No

IF YES, should matter be sealed?

☐ Yes

☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ public corruption

☐ government fraud

☐ tax offenses

☐ environmental issues

☐ mail/wire fraud

☒ narcotics offenses

☐ immigration offenses

☐ violent crimes/firearms

☐ corporate fraud

☒ Other: Conspiracy to Possess with Intent To Distribute

Methamphetamine & Distribution of Methamphetamine

**CUSTODY STATUS**

Defendant is **not** in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?

☐ Yes

☐ No

d. Is a Fugitive

☐ Yes

☐ No

e. Is on bail or release from another district: \_\_\_\_\_

f. ☐ Has not been arrested but will be notified by summons to appear.

g. Warrant requested.

☒ Yes

☐ No

Defendant is **in** custody:

a. Place of incarceration:

☐ State

☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction:

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges: :

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district

pursuant to F.R.CrP.

\_\_\_\_ 20

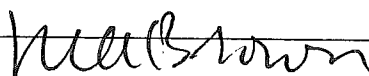
\_\_\_\_ 21

\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 01/08/2014



Signature of Assistant U.S. Attorney

MICHAEL ANTHONY BROWN

Print Name